A JOINT RESOLUTION OF

JEFFERSON COUNTY, MONTANA

COUNTY RESOLUTION 18-2007

AND

THE CITY OF BOULDER, MONTANA

| CITY | RESOL | LUTION NO. | |
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A Joint Resolution of the Board of County Commissioners of Jefferson County, Montana and the City Council of the City of Boulder, Jefferson County, Montana, to support the development of safe, attractive, energy efficient and appropriate housing for the residents of Boulder and the Boulder area.

WHEREAS, a group of committed and organized citizens of Boulder in conjunction with the Montana State University Extension Service and the Jefferson Local Development Corporation have stepped forth as the Boulder Housing Advisory Board to volunteer to work toward increasing the quality and quantity of housing in Boulder; and

WHEREAS, the Board of County Commissioners of Jefferson County, Montana and the City Council of the City of Boulder, Jefferson County, Montana, recognize the great need in the City of Boulder and the Boulder area for increased housing programs that enhance local economic development and provide greatly needed housing options for current and future residents of the City and Boulder area; and

WHEREAS, the Boulder Housing Advisory Board, has developed an organizational structure with Co-Chairs Judi Saarinen, Dee Anna and Jim Heikes, Secretary Ernie Kenison, Treasurer Connie Grenz, voting members of the Board and non-voting representatives from the County Commission, the City of Boulder and Montana State University Extension Service; and

WHEREAS, the Boulder Housing Task Force has developed relationships with successful high performance housing programs, including housing programs for low and moderate income households enabling it to represent citizens and take action on increasing the housing quality and quantity in the City of Boulder and the Boulder area.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of

Jefferson County (County) and the City Council of the City of Boulder (City) that,

The City and County shall recognize the Boulder Housing Advisory Board as a mechanism for identifying the housing need in Boulder and the Boulder area. The Boulder Housing Advisory Board will be allowed to help set priorities for publicly funded housing development in the City of Boulder and the Boulder area.

The City and County shall pledge to invite a representative of the Boulder Housing Advisory Board to any discussions related to housing in the City of Boulder and the County.

The City and County shall pledge to consider the recommendations of the Boulder Housing Advisory Board with regard to housing development within the City of Boulder or the Boulder Area.

The City and County shall consider providing available resources such as land for construction, matching funding as possible or other forms of participation to match funding from federal, state and local sources brought forward by the Boulder Housing Advisory Board as possible.

| | TOMAS E. LYTHGOE, COMMISSIONER |
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| BONNIE RAMEY CLERK AND RECORDER | KEN WEBER, CHAIR |
| ATTEST: | |
| County on July 3, 2007. | |
| Approved and passed by action | of the Board of County Commissioners of Jefferson |
| · | |
| | of the City Council of the City of Boulder on |
| Approved and passed by action | of the Boulder Housing Advisory Board on May 23, 2007. |

CHUCK NOTBOHM, COMMISSIONER